

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

October 27, 2014

FOLLOWING PHYSICAL PLANT & FACILITIES COMMITTEE MEETING

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Mr. Jack Werner (Committee Chair for Marcy Morgan)
Mr. Michael Zamborik
Ms. Donna Zariczny (Committee Member for Jack Werner)

COMMITTEE MEMBERS ABSENT:

Ms. Marcy Morgan

OTHERS PRESENT:

Dr. William Clark	Mr. John Anderson
Mr. Tom Knapp	Ms. Mary Anne Paris
Dr. Norbert Kennerknecht	Mr. Gary Weber
Mr. Jim Grosch	Ms. Amy Stewart
Mr. Arthur Stewart	Mr. Brian Collopy
Mr. Eric Mineweaser	Mr. Paul Mangione (via videoconference)
Ms. Ruth Huck	Ms. Melissa McLean
Ms. Sue Turner	Mr. Richard Gignac
Ms. Ruth Nelson	Mr. Mike Kiehl
Mr. Matt Jones	Mr. Josh Cotton (WTO)

1.0 Opening Activities

1.1 Call to Order

Mr. Jack Werner called the meeting to order at 7:01 p.m.

1.2 Public Comment

Mr. Mark Napolitan, Eisenhower Middle High School Band Director, has concerns regarding the policy on how the number of students participating in band is calculated. He would like the Board to amend the policy so that next year students will not lose the opportunity to perform. Participation may be decreasing due to cost and transportation issues. Other deterrents to participation need to be examined and discussed. Mr. Werner suggested Mr. Napolitan and colleagues sit down and have a discussion with Mr. Gignac and Mr. Weber. The Administration will have a roundtable discussion on policy to discuss these issues. A member of the public who is a parent of a band student came to the meeting to represent and support the program.

1.3 Other

2.0 Old Business

2.1 Affiliation Agreement – University of Phoenix

Discussion: Changes were made to the agreement previously seen by the Board. Mr. Byham approved the changes and recommended that they be approved by the Board.

Action: The Committee agreed to forward the revised Affiliation Agreement with the University of Phoenix onto the full Board at the November 10, 2014, Board meeting.

Motion: That the Board of School Directors approves the revised Affiliation Agreement with the University of Phoenix.

Attachments:

2.1a – Affiliation Agreement – University of Phoenix (Public and Board)

2.2 Other

3.0 New Business

3.1 Certificated Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Certificated Personnel Report onto the full Board at the November 10, 2014, Board meeting.

Motion: That the Board of School Directors approves the Certificated Personnel Report.

Attachments:

3.1a – Certificated Personnel Report (Public and Board)

3.2 Support Personnel Report

Discussion: No discussion.

Action: The Committee agreed to forward the Support Personnel Report onto the full Board at the November 10, 2014, Board meeting.

Motion: That the Board of School Directors approves the Support Personnel Report.

Attachments:

3.2a – Support Personnel Report (Public and Board)

3.3 Volunteer Report

Discussion: Ms. Mary Anne Paris asked if volunteers are approved as building specific. Ms. Amy Stewart responded that volunteers are building specific. Ms. Donna Zariczny added that volunteers can also be activity specific. Clearances for volunteers are kept at the Central Office.

Action: The Committee agreed to forward the Volunteer Report onto the full Board at the November 10, 2014, Board meeting.

Motion: That the Board of School Directors approves the Volunteer Report.

Attachments:

3.3a – Volunteer Report (Public and Board)

3.4 Informational Report

Discussion: No discussion.

Action: The Committee agreed to forward the Informational Report onto the full Board at the November 10, 2014, Board meeting.

Motion: That the Board of School Directors approves the Informational Report.

Attachments:

3.4a – Informational Report (Public and Board)

3.5 Bus Drivers

Discussion: No report at this time.

Action:

Motion:

Attachments:

3.6 Athletic Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: There will be some changes to the Winter Coaches Report which will be incorporated on the report before the Board meeting.

Action: The Committee agreed to forward the Athletic Supplemental Contracts onto the full Board at the November 10, 2014, Board meeting.

Motion: That the Board of School Directors approves the Athletic Supplemental Contracts.

Attachments:

3.6a – Athletic Supplemental Contracts (Public and Board)

3.6b – Winter Coaches (Public and Board)

3.7 Co-Curricular Supplemental Contracts – PACCA – Mrs. Marcy Morgan

Discussion: No report at this time. The Board will accept items until the reports are posted for the Board meeting.

Action:

Motion:

Attachments:

3.8 Other

4.0 Informational Items

4.1 Other

5.0 Other

Ms. Amy Stewart and Ms. Ruth Nelson stated there is a staffing need at Allegheny Valley and Youngsville High School. Ms. Nelson is compiling of list of caseloads across the District. This item will be placed under “Other” on the agenda for the Board Meeting.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, November 17, 2014, after the Physical Plant and Facilities Committee Meeting at the Warren County Career Center.

6.2 Executive Session – None.

6.3 Adjournment at 7:27 p.m.

Respectfully Submitted,

Louann English, Human Resource Administrative Assistant
Personnel/Athletics and Co-Curricular Activities Committee